

**PROJECT DEVELOPMENT BOARD MEETING  
JANUARY 12, 2010**

THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENTON, KY ON THE 12<sup>TH</sup> DAY OF JANUARY WITH THE HONORABLE CAROLYN KEITH PRESIDING. MEMBERS PRESENT WERE: DAVID WHITAKER, KENNY DAVIS, LEIGH NEW, JUDGE BATES, TODD SPURGEON AND BOBBY GAINES.

OTHERS ATTENDING: CHARLIE CARTER, TODD OTT, MICHAEL GEORGE AND DAVID BRUCE

MOTION MADE BY JUDGE BATES AND SECONDED BY TODD SPURGEON TO APPROVE MINUTES OF DECEMBER 15, 2009. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY LEIGH NEW AND SECONDED BY TODD SPURGEON TO APPROVE FINANCIAL STATEMENT. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY TODD SPURGEON AND SECONDED BY LEIGH NEW TO ENTER INTO A CONTRACT WITH CMW WITH KEN REEVES OF SAID COMPANY BEING COMMISSIONER TO COORDINATE THE LEEDS PROGRAM. MOTION CARRIED UNANIMOUSLY.

MOTION MADE LEIGH NEW AND JUDGE BATES TO ADJOURN.